K-6 Approve Six-Month Budget for PCE/TCE Related Litiaation Case (CA)

Council Member Hitchcock made a motion, second by Council Member Johnson, to approve sixmonth budget for PCE/TCE related litigation case in an amount not to exceed \$1.1 million.

VOTE:

The above motion carried by the following vote:

Ayes: Mayor Pro Tempore Hansen, Council Member Hitchcock, Council Member Johnson,

Council Member Katzakian, and Mayor Mounce

Noes: None Absent: None

K-7 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases being Handled by Outside Counsel (\$56,978.56) (CA)

Mayor Mounce made a motion, second by Council Member Johnson, to approve expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation and various other cases being handled by outside counsel in the amount of \$56,978.56, as detailed further in the staff report.

VOTE

The above motion carried by the following vote:

Ayes: Mayor Pro Tempore Hansen, Council Member Hitchcock, Council Member Johnson,

Council Member Katzakian, and Mayor Mounce

Noes: None Absent: None

L. Ordinances - None

M. Adiournment

There being no further business to come before the City Council, the meeting was adjourned at 10:04 p.m., in memory of John Aguilar with Vernon Transportation, who passed away on July 10, 2008.

ATTEST:

Randi Johl City Clerk





CITY COUNCIL

JOANNE MOUNCE, Mayor
LARRY D. HANSEN,
Mayor Pro Tempore
SUSAN HITCHCOCK
BOB JOHNSON
PHIL KATZAKIAN

CITY OF LODI

CITY HALL, 221 WEST PINE STREET

P.O.BOX 3006

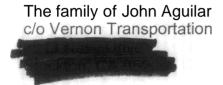
LODI. CALIFORNIA 95241-1910
(209) 333-6702 / FAX (209) 333-6807
www.lodi.gov cityclerk@lodi.gov

BLAIR KING, City Manager

RANDI JOHL, City Clerk

D. STEPHEN SCHWABAUER City Attorney

August 8,2008



IN MEMORY OF JOHN AGUILAR

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On August 6,2008, Mayor Mounce adjourned the City Council meeting in memory of John Aguilar.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. **We** hope that in some small way this recognition provides a degree of solace to you.

Sincerely,

Randi Johl City Clerk

RJ/cf

cc: City Council